

SARATOGA COUNTY SWCD
50 West High Street Ballston Spa, NY 12020
Cornell Room

Board of Directors Meeting Agenda
Organizational Meeting

3:00 PM

January 15, 2020

1. Annual Meeting
 - a. Appointments and Elections
 - b. Official Paper/Official Bank/Mileage Rate/Meeting Dates and Time
2. Approval of December 2019 Minutes
3. Financial Reports for December 2019
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
 - b. Bank Statements and Time Sheets
4. Field Reports
5. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
6. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Upper Hudson Watershed Coalition
 1. Watershed Plan
 - iii. NY Grown & Certified
 - iv. CAFO - payment approvals
 - v. Septic Systems – Sullivan final bills
 - vi. Roadside Erosion
 - c. T&S 2020
 - d. Envirothon 2020
 - e. LRMIF Grant
 - f. NYALGRO Membership Approval
7. New Business
 - a. Audit of 2019 Books – Schedule date
 - b. M-1 Retention Schedule – Board Approval (see attached)
 - c. WQS 2019 – Payment Approval
 - d. FSA Dinner – Payment Approval & Farmer of the Year
 - e. Resolutions for Grant Applications (CRF, Ag Non-Point)
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment